

NOTICE TO OUR VALUED SHAREHOLDERS

X-NEWS ANNOUNCEMENT 28 June 2019 – BARCLAYS BANK BOTSWANA LIMITED SHAREHOLDERS APPROVE NAME CHANGE AT ANNUAL GENERAL MEETING (AGM)

28 June 2019

Barclays Bank of Botswana Limited (“BBB”) draws its shareholders’ attention to the X News announcement dated 3 June 2019, giving shareholders notice of BBB’s proposal to change its company name.

BBB wishes to advise shareholders that at its AGM held on 27 June 2019, shareholders passed a special resolution, approving the proposed change of company name and trading code on Botswana Stock Exchange to Absa Bank Botswana Limited and ABBL respectively. BBB will start operating under the new name after all regulatory approvals are obtained.

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28 June 2019

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